

Board of Education Regular Meeting
Tuesday, September 13, 2022, 6:00 PM
Steve Joel District Leadership Center

1. LPS BOARD OF EDUCATION INFORMATION
2. CALL TO ORDER
3. ROLL CALL
4. ANNOUNCE OPEN MEETING ACT POSTING AND LOCATION
5. APPROVAL OF MINUTES
6. SPECIAL REPORTS, PRESENTATIONS AND CELEBRATIONS OF SUCCESS
 - 6.1. Staff Celebration: Lorinda Rice, LPS Curriculum Specialist
Honored with Nebraska Art Teacher Association Roscoe Shield Service Award
7. PUBLIC COMMENT
8. CONSENT AGENDA
 - 8.1. Human Resources Matters
 - 8.2. Routine Business
9. FIRST READING, ACTION AT NEXT MEETING
 - 9.1. 2022-23 Board of Education and Superintendent's Annual Goals and Priorities
 - 9.2. From Board Committees
 - 9.2.1. 2022-23 Lincoln Public Schools Budget Adoption
 - 9.2.2. 2022-23 Lincoln Public Schools Property Tax Request
 - 9.2.3. Policy 3120 - Public Review of Budget
 - 9.2.4. Policy 3410 - Gifts, Grants and Bequests
 - 9.2.5. Policy 3500- Funds Management
 - 9.2.6. Policy 3530 - Uncollected or Uncollectible Accounts
 - 9.2.7. Policy 3610 - Purchasing
 - 9.2.8. Policy 3960 - Facilities - Bids & Contracts
 - 9.2.9. Policy 8250 - Reimbursement and Miscellaneous Expenditures
 - 9.2.10. Newly Annexed Property to the City of Lincoln
 - 9.3. From the Superintendent
 - 9.3.1. Policy 6700 Instructional Program - Authorization of Student Activities
10. SECOND READING, RECOMMENDED FOR ACTION
 - 10.1. From Board Committees
 - 10.1.1. Policy 6443 - Parental and Family Engagement
 - 10.1.2. Policy 6450 - Controversial Issues Policy

- 10.1.3. 2022-2023 Legislative Guidelines
- 10.1.4. Newly Annexed Property to the City of Lincoln
- 10.2. From the Superintendent
 - 10.2.1. The Career Academy First Amended and Restated Interlocal Agreement #10655
- 11. EXPEDITED/EMERGENCY ACTIONS
- 12. ITEM(S) REMOVED FROM CONSENT AGENDA
- 13. INFORMATIONAL ITEMS/REPORTS
 - 13.1. From Board Committees
 - 13.2. From Special Appointments
 - 13.3. From the Superintendent
 - 13.3.1. Superintendent Update
- 14. ANNOUNCEMENTS OF UPCOMING EVENTS FOR THE BOARD
- 15. PUBLIC COMMENT
- 16. REQUEST FOR CLOSED SESSION
 - 16.1. Request for Closed Session - Negotiations/Collective Bargaining, Property/Real Estate, Litigation, Security, Criminal Misconduct, Personnel, and Legal Advice Matters
- 17. ADJOURNMENT